



FRIENDS OF EAC MEETING MINUTES

TERM 1 Meeting

Tuesday 5 March 2024

Meeting Opening and Welcome

- Meeting commenced at 6.37 pm
 - Attendees: Julie Billebault, Tracy Flint, Denise Randall, Jodie Hayter, Janelle Wilson, Felissima Jom, Jean Shannon, Vanessa Hansen, Angie Van Dommele, Megan Rippon, Emma Rippon, Leisa Ottley, Leiki Hartel, Kelly Climo, Ali Rollinson, Steve Carrigg
 - The following apologies were recorded
 - none
 - The following correspondence was recorded
 - Colour run coordination with School Fun Run
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Previous Minutes

Motion

That the minutes of the previous meeting held 17 October 2023 be accepted as a true account of that meeting.

Motioned By

Julie Billebault

Seconded By

Janelle Wilson

Business arising from previous Minutes

Freaky Friday: Thanks to everyone involved. Funds raised: \$8279

Treasurer's Report

Discussion

- Account balance FOEAC Main Account at 5 March 2024 is \$53,975.79
- Account balance FOEAC Building Account account at 5 March 2024 is \$264.12
- Combined balance of all accounts at 5 March 2024 is \$54,239.91

Freaky Friday made \$8,279.33, with \$9,000 of sponsorships transferring from the Gala dinner. \$27,267.04 profit for 2023 (this did not include \$4,908.69 of unbanked Freaky Friday funds)
Uniform shop made \$8,433.31 for 2023.

Motion

That the Treasurer's Report be accepted.

Motioned By Vanessa Hansen

Seconded By Denise Randall



President's Report

Overview of last year and thank you to all volunteers.

Motion that the President's Report be accepted.

Motioned By Julie Billebault

Seconded By Denise Randall

New Business

- Whatsapp parents group

Discussion

Still trying to create group for each existing year. Suggestion: Friends would create the new Kindy parent chat every year and then pass on the admin of the group to a willing parent. It is agreed Whatsapp is the best app going forward and will allow easier communication between parents and friends of EAC.

- School fun run will be on Friday 12 april. Need for parents volunteers on the day and on another date after to sort out the prizes
- Other events for 2024:
 - Trivia Night in term 3
 - Freaky Friday in term 4
 - Mary Poppins play in term 2 will need the help of Friends volunteers on the show's dates
 - Suggestion: Family Movie Night in Walker Centre at the beginning of term 3
 - Dates to be announced at the next meeting
- Motion to donate \$40,000 raised last year to the school (Used for Outdoor playspace for primary, and outdoor improvement for secondary)

Motioned by Steve Carrig

Seconded by Denise Randall

- Meeting was declared closed at 7.37 pm
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